



**Mid-Pacific Road Runners Club Board Meeting Minutes
Virtual Meeting via Zoom
February 15, 2021**

Summary of Board Actions

1. **The Board approved setting a limit of \$500 for a single purchase using our new Fidelity credit card.** Expenditures exceeding this amount would require prior Board approval. The President is the only person authorized to use the card.
2. **The Board approved donating \$500 to Sacred Hearts Academy to support their “plogging” (pick up trash while running/walking) events.**
3. **The Board voted to conduct the 2021 Annual Meeting via Zoom with the election of new Board directors occurring by drop-off or mail-in paper ballot.**

Mid-Pacific Road Runners Club Board Meeting
Virtual Meeting via Zoom
February 15, 2021

Call to Order by President Ron Alford at 6:34 p.m.

Board members present: Connie Comiso, Betty Gail Alford, Lori Nishida, Judith Inazu, Christopher Salas, Ed Kemper, Joy Schoenecker, Ron Alford, Nicholas Pugliese

Guests present: Chris Mewhort, Scott Honjiyo

I. Approval of Minutes of January 18, 2021, Board Meeting (Virtual via Zoom)

- Approved

II. Financial Report – Chris Mewhort

- Chris reviewed the financial report; our finances are robust and we are not losing money on races.

III. Membership Report – Paula Carroll

- We have a total of 436 members as of January 30, 2021 (468 last month).

IV. Races and Events

- a. Hawaii Peaks Virtual Elevation Challenge – Christopher Salas
 - A total of 24 completed the race.
- b. Kailua 10 Miler
 - 21 registered so far. Distance must be completed all at once, between February 20-28.
- c. Windward Virtual Aloha Half Marathon and 5K
 - Races must be run at one time, between April 2-18. Registration ends March 31.

V. Unfinished Business

- A. Donation to Boy Scouts from the Windward Half Marathon
 - Donation of \$3,000 was sent.
- B. Fidelity Credit Card Purchases – Ed Kemper
 - **The Board approved setting a limit of \$500 for a single purchase using our new Fidelity credit card.** Expenditures exceeding this amount would require prior Board approval. The President is the only person authorized to use the card.
 - (Note: A draft Fidelity Investment Policy and Fidelity Credit Card Policy was drafted by Ed and distributed to the Board for comments before the meeting – see attachment below).
- C. Runner's Hall of Fame
 - Committee is holding its first meeting on February 20.
- D. GAR Training – Ron Alford
 - MPRRC created training videos for posting on the GAR website.
- E. Inviting members to Board Meetings via Zoom
 - Notice to members is forthcoming.
- F. Google Docs and Tech Soup – Ron Alford
 - There should be a repository for all club documents, including minutes of monthly Board meetings, ByLaws, policies, etc.

- Club officers should have club emails, and not use their personal emails for correspondence. For example, the president's email could be: president@mprrc.com. This will ensure privacy for individuals as well as continuity of information from one administration to the next.

G. Plogging –Connie Comiso

- Connie has contacted Sacred Hearts Academy and they are interested in having their students participate in plogging (pick up trash while walking or running). Any funds we provide to support this event will be used for the school's athletic/running activities.
- **The Board approved donating \$500 to Sacred Hearts Academy to support their plogging events.**
- We should involve MPRRC members in plogging as well.

H. Unsubscribed from MPRRC messages

- Ron has been in contact with the 77 who unsubscribed members; the list is now down to 66.

VII. Online Business

- **The Board voted to conduct the 2021 Annual Meeting via Zoom with the election of new Board directors occurring by drop-off or mail-in paper ballot.**

Adjourned: 7:36 p.m.

Fidelity Investment Policy

The Board of Directors will determine the amount of the investment, withdrawals, additions, and the investment fund. The officers will have access to the fund website to monitor the investment account. The officers will have, if they wish, a Fidelity app on their smart phone to monitor activity and the investments.

Fidelity Credit Card

The credit card will be issued to the President to be used solely for the payment of the club expenses and will not be used to charge more \$5000 (**amended to \$500** at the February 15, 2021 Board meeting) at one time without Board of Directors approval. The balance of the amount owed per month will be paid when due each month. The President, the Treasurer, and the accountant/bookkeeper will have access to the account activity with use of the Fidelity website and the app.

The 2 percent rebate on purchases will be automatically used to purchase additional shares of the Fidelity mutual investment owned by the Club.